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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

ERNESTO ESPINOZA, Derivatively on Behalf of
HEWLETT-PACKARD COMPANY,

Plaintiff,

v.

MICHAEL R. LYNCH, LEO APOTHEKER,
MARGARET C. WHITMAN, CATHERINE A.
LESJAK, JAMES T. MURRIN, G. KENNEDY
THOMPSON, RAJIV L. GUPTA, SHUMEET
BANERJI, GARY M. REINER, JOHN H.
HAMMERGREN, MARC L. ANDREESSEN,
RAYMOND J. LANE, PATRICIA F. RUSSO, ANN M.
LIVERMORE, RALPH V. WHITWORTH, SHANE V.
ROBISON, LAWRENCE T. BABBIO, JR., SARI M.
BALDAUF, DOMINIQUE SENEQUIER, DELOITTE
LLP, KPMG LLP, PERELLA WEINBERG
PARTNERS UK LLP, and BARCLAYS CAPITAL,

Defendants,

and

HEWLETT-PACKARD COMPANY, a Delaware
corporation,

Nominal Defendant.

Case No. 12-CV-06025-CRB

**CERTIFICATION OF
INTERESTED ENTITIES OR
PERSONS**

Hon. Charles R. Breyer

CERTIFICATION OF INTERESTED ENTITIES OR PERSONS

Pursuant to Civil L.R. 3-16, the undersigned certifies that as of this date, other than the named parties, there is no such interest to report.

Dated: February 19, 2013

O'MELVENY & MYERS LLP

By: /s/ Daniel Bookin
Daniel Bookin
Matthew W. Close
Attorneys for Defendant
Shane V. Robison